

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Council Chambers

Land and Reservation Committee March 16, 2020

9:00 a.m.

In the event of a continuation of cancelled committee, commission & board meetings inside the government complex as a result of social distancing, the Land & Reservation Committee meeting will be conducted via Adobe connect at: https://connect.ltbbodawa-nsn.gov/r4k4b9mjhh8/

Agenda subject to change and may include closed session

GENERAL SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda for March 16, 2020
- 4. Review and Approve Minutes of December 6, 2019 and February 14, 2020.
- 5. Phone Polls None
- 6. New Business
 - a. 9:30 a.m. NRD Cross Village Camp GroundStrategic Planning
 - b. Eagle Aviary update
 - c. Strategic Planning
- 7. Old Business
 - a. Demolition Policy
 - b. Land Acquisition Policy with Checklist
- 8. Closed Session
- 9. Public Comment
- 10. Adjourn

Next Regular Meeting date: Friday, April 17, 2020 at 9:00 a.m.